

High Gabriel Estates Property Owners Assn. Inc.

BODs Regular Monthly Meeting

Pat Bryson Municipal Hall, LCCC, 201 N. Brushy, Leander, TX

August 14, 2017

Call to Order: Meeting was called to order by Vice Chairman, Chris Castello at 7:30 P.M.

BOD Members Present: Chris Castello (Vice Chair), Helen Trahan (Treas.), Virginia Partain (Sec.), Don Mohler (West 2 Director) and Darla Engh (Billings & Resale Cert)

Member Absent: Aharon Kreiter

Minutes: Chris asked if there were any corrections or questions in regard to the pre published minutes, Don made motion to approve, 2nd by Helen motion carried 4-0- 1.

Chairman's Report: In absence reported the Arroyo Park tree work noting 2 days of effort by the company. Fire wood was saved and stacked by big tree for any and all, first come first served.

Vice Chairman Report: Presented 2 ACC requests, West 2 lot 11 remodeling, replacing with same new materials as the current structure. Chris made motion to approve, Helen 2nd, motion carried 5-0-0. The second ACC request having been previously reviewed was discussed for the definition of 'stucco' on the building for West 1 lot 22. Chris made motion to conditionally approve the request pending final decision on stucco. Helen seconded the motion –motion passed 5-0-0.

Secretarial Report: **1 e-mail confusion**, getting emails to both accounts, **2 National Night Out** is October 3 this year. Board accepted the Henry's offer of use of their lot. **3 Meeting venues** – due to remodeling of Leander Pat Bryson Hall a new meeting place from October thru February is needed. The Leander Library has conference rooms for rent – minimum 2 hours and charging extra per hour over that. `Being a non-resident non-profit organization the rate would be \$150 to accommodate an annual meeting more than 15 people, monthly \$50 for 10-15 people, second option is to use Aharon's school house – will be limited on visitor size. **4 signage** – the suggested size 36" X 36" and material in red and white with the approximate number of letters would need to be custom made @ \$145.00 per sign. 18 X 24 – aluminum like before would be \$45.00.

Treasurer Report: There were no comments or questions following report. Don was refunded for the gift previously approved.

Billing and Resale Certificate Activity: One resale certificate request pending for 123 Skyview. A report of past due accounts was presented.

Unfinished Business: The 'pathway' to the Nature Trail and seeking a legal agreement with the property owner in addition to discussing the POA having a survey done of the POA investment.

New Business from Board Members: See secretarial report

Adjourn: Helen made motion to adjourn, Darla 2nd motion. Meeting adjourned at 9:20 PM.
Approved 9-18-2017

